

SECRET
(When Filled In)

W 4/6-12-11 DOCUMENT TRANSFER AND CROSS REFERENCE											
SUBJECT OF DOCUMENT				DOCUMENT IDENTIFICATION							
Sato Yagyu, Antonio				2. RI FILE NO.							
				3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE					
				7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION					
				10. DISSEMINATED IN		11. DATE					
DOCUMENT DISPOSITION											
12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.							
14. PERTINENT INFORMATION											
<p>HERE IS A RESTRICTED CI/CA HOLDER ON THE SUBJECT</p> <p>OF THIS 201 HELD UNDER # <u>90192</u></p>											
15. FILE THIS FORM IN FILE NO.				 21-293 504							

140000

INS name trace
16 Dec '66
Subject: Soto-Vazquez, Antonio

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA	FROM: (Division) (Case officer) (Extension)
SUBJECT'S NAME (Pseudo, Crypt or True, may be used)	
SOTO-Vasquez, Antonio	
CI/OA NO.	NAME SHOWN IS SOD W. Wainwright 4475
90193	PROJECT
DATE OF BIRTH	X TRUE
20 August 1934	PLACE OF BIRTH
Havana, Cuba	
WITHDRAWN	
AGENT'S SERVICE RECORD	
NOT ATTACHED	
WILL BE FORWARDED	

1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.

Thank you for your assistance in this case.

2. Green List Name Check canceled as of this date.

DATE	3 September 1966	SIGNATURE	William E. Wainwright
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE		TOTAL COPIES <u>35</u>
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> REF. TO BRANCH <input checked="" type="checkbox"/>	49 SECRET		REPRODUCTION PROHIBITED
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED		1	2
FROM <u>LEOPOLINILE</u>			3	4
ACTION <u>SOD 6</u>	INFO <u>FILE, VR, WH/C8, AF 7, DDP/AIR</u>	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> REVIVED <input type="checkbox"/> SLOTTED <input type="checkbox"/> FUSED	UNIT	TIME

S E C R E T 190955Z

19 DEC 65 R 17808

DIR WAVE CITE LEOP 3043

CHAPPIE WITHRUSH PERUNEN

FOLL IS ITINERARY OF CECILIO PADRON AND ANTONIO SOTO. BOTH MEN HAVE SAME SCHEDULE UP TO NEW YORK: DEPT LEOP 16 DEC VIA SABENA FOR ATHENS; 17 DEC ATHENS TO MADRID; 17-20 DEC MADRID; ARRIVE NEW YORK 20 DEC. PADRON ARRIVES MIAMI 22 DEC. SOTO ARRIVES MIAMI 20 DEC. NOTE: WITH DEPARTURE OF SOTO WITHRUSH HAS THREE HELICOPTERS BUT ONLY ONE PILOT.

S E C R E T

OFN

3043 CECILIO PADRON ANTONIO SOTO NEW YORK 16 DEC VIA SABENA ATHENS 17 DEC ATHENS MADRID 17-20 DEC MADRID NEW YORK 20 DEC PADRON MIAMI 22 DEC SOTO MIAMI 20 DEC SOTO WITHRUSH

BT

SECRET

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: Chief, KUCURL, Chief, JMWAVE

INFO: Chief, Africa Division

FROM: Chief of Station, Leopoldville

SUBJECT: WITHRUSH/Antonio SOTO Y VASQUES and Cecilio Juan PADRON SANCHEZ

ACTION REQUIRED - REFERENCES

For your information and such action with ODURGE as you deem appropriate.

1. Attached is a self-explanatory Memorandum for Record concerning the above captioned individuals.

2. On 15 December, Ernesto Despaigne, the administrative officer, confronted these men with the information in the attached memorandum. Both men admitted that they forged the passports themselves for the purpose of obtaining a visitors visa to Sp. in. They also claim that an unidentified friend in Miami sent these passports to them.

3. Both men have been told that their action in forging these passports was a very serious matter, particularly so since they are not yet PBP/IME citizens. Sufficeth to say both were shaken considerably over the prospect that we might make the attached information available to ODURGE.

4. To the extent possible, JMWAVE is requested to inform future contractees that if they commit such acts while on duty in the Congo they will be relieved of their jobs.

Patrick T. RICANDA

Attachment:

Memo for Record dtd 14 Dec 65

Distribution:

Orig 1 - C. KUCURL, w/att
1 - C. JMWAVE, G/att
1 - C. AF, w/o att.

EScopy filed 201-294544 File in 201-287481

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	ACTA-3274	
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

14 December 1965

MEMORANDUM FOR RECORD

SUBJECT: Antonio SOTO Y VASQUES 201-284544
Cecilio Juan PADRON SANCHEZ 201-287481

1. On the afternoon of 13 December Colonel Touart, Defense Attaché, called me to say that the Spanish Embassy Charge, Varella, had called him about SOTO and PADRON who were pilots for F.A.C. and who were applying for visas to Spain. VARELLA questioned the validity of their passports, which were Cuban, and which, according to VARELLA, were renewed 7 June 1965 for SOTO and 26 August 1965 for PADRON. The renewal stamp ~~was~~ they were renewed in Havana, Cuba. TOUART asked me about this and I told him I knew nothing about it and whether the Spanish Embassy gave them visas or not was of no concern to me.

2. On 14 December TOUART came back to see me saying he had seen both passports because VARELLA had been over to see him about the matter. TOUART said that VARELLA was perturbed about these men and remarked a number of times about the incompetence of KUBARK to permit men in their employ to have such phony documents. (NOTE: I also gathered that TOUART was a little glib at what he thought was poor handling of personnel on our part.) TOUART asked what he should do. I told him not to do anything and deny any knowledge of these men. Also, if VARELLA did not want to issue a visa to these men, we could change this. TOUART, I gather, imagined himself as the great go-between to help out his Spanish brethren. I told TOUART I would look into the matter from our own interests but that was none of VARELLA's business, and the less we became involved the better.

3. TOUART said that VARELLA brought the passports over to him this morning and he copied the following information from the passports:

Antonio SOTO Y VASQUES, Cuban passport number 38126, dated 27 June 1965 at Havana, Cuba

SOTO U.S. address: 379 El 64th Street, Miami, Florida

Also has U.S. Immigration Permit I-512 dated 1 May 26, 1965.

14-00000

SUBJECT: Antonio SOTO Y VASQUES - Cecilio Juan PADRON SANCHEZ

Cecilio Juan PADRON SANCHEZ - Cuban passport number 46128
issued at Havana, Cuba - 26 August 1965.

U.S. address: 2040 N. W. Flagler Avenue, Apt. 4, Miami.
I-512 Form dated March 15, 1965

4. A review of the records of these men revealed the following:

a. SOTO - Arrived Leopoldville from Miami on 31 May 1965. If above information correct, SOTO obtained a Cuban passport after his arrival here because the alleged date of his passport is 7 June 1965, one week after his arrival in Leopoldville.

b. PADRON - Arrived Leopoldville 17 March via Pan Am. His Cuban passport, according to TOUART, was dated 26 August 1965, five months after his arrival here.

5. I will investigate through Ernesto DESPAIGNE because it may be that they have purchased passports after arrival here.

From [unclear]

SECRET

201

201 No. 294544

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 -- Larry Murphy

Operational Approval is hereby granted in the case of

SOTO Vasquez, Antonio, for the purpose specified in your request

dated 8 December 1965.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 December 1965 JAB

Distribution:
Orig. to Addressee
1 to Files

SECRET



FORM 124 OBSOLETE PREVIOUS EDITIONS
11-64

SECRET

2 Dec 65

PRO NO.

DISPATCH NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer of appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of PR 10-213, paragraphs 6a, 8, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-213.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and one (1) completed copy of PRQ part II (including copy in subject's handwriting, if possible) and the (3) completed copies of this form must be sent to Headquarters as soon as possible.
4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.
5. Fill in all items. If information obtainable, if item not applicable write "NA." If additional space required for item, use reverse side of page headed to appropriate item number.

1. CRYPTONYM

ANTONIO'S UTO Varguey

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject approached for application to Roberto Negrelli (principal agent, STBOSSE, Miami, Fla.) on 25 March 1960 for job as STBOSSE pilot.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer. A knowledge of Spanish and aviation would be most helpful.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHO HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Unknown. No. could know to Subject as being a Spaniard.

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Financial, desire to maintain flight status, radio or lesser degree, political (anti-Chastro, anti-American).

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)

No real control exists over subject other than financial. His resident alien status could offer a factor of control if authorization were granted for this maneuver.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS: The principal agent represents himself as an employee of the WAVE case officer, who in turn is documented as an agent of the Secretariat of the Congo. However, although no Gov't interest is overtly manifested, it is realistic to assume that subject respects U.S. Gov't collection in, if not outright sponsorship of the cover.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).

In all probability subject is or will become aware that the Gov't is present in order to protect his interests.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Probably wife.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None known.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

OPERATIONAL USE - CONTACT

SECTION VI

1. IF SUBJECT HAS BEEN USED OR CONTRACTED BEFORE, INDICATE ACTIVITIES IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

NA

SECTION VII

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED EL OR CH TYPE USE OR DUTIES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

AN AIRPLANE ONLY.

SECTION VII

PROPOSED LIASON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIASON TYPE CONTACT OR OPERATIONAL USE.

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT

NA

3. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDICKE AGENCY

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPOSITIVE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL AND/OR TO SUBJECT.

2. SUBJECT UNDER OBTAINABLE CAPTION TO GOVT, ALTHOUGH PROBABLY UNKNOWN, THE PROJECT IS BEING SPONSORED BY THE U.S. GOVERNMENT.

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
<p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p>(Subject is qualified Co-pilot and has 1000 hours pilot.)</p>		
SECTION X		COMMITMENTS
<p>1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.</p> <p>Subject's contract calls for base pay of \$400 per month, \$10 per flight hour over sixty hours, \$20 per flight hour which is considered hazardous. Contract additionally contains life insurance up to \$40,000.</p>		
<p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Exempt from Commissions regarding evacuation of subject and family.)</p> <p>None Known.</p>		
SECTION XI		CE AND SECURITY
<p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p>FBI, Station, FBI, ENR, Chicago, Illinois, FBI File and File #11-1111.</p>		
<p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p>None.</p>		
<p>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</p> <p>None.</p>		<p>4. DATE APPROVAL OBTAINED</p> <p>11 May 1963</p>
<p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p>Subject believed reliable with no known adverse characteristics, no known security problems to date.</p>		
<p>6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A COMBINED SECURITY VIEWPOINT.</p> <p>None.</p>		
SECTION XII		SUBJECT'S PERSONAL HABITS
<p>1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.</p> <p>None Known.</p>		

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SECRET

SECTION XIII AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.

Aviation

GENERAL

SECTION XIV 2. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Communist Central American

3. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Part I supplied by Subject to Park, 11 by check of files by Office

4. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (READ SEE PARA. 43B, SUBJECT)

Subject

SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SAW WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE

SAW

SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

2 Dec 65

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE		
TO: 800/AB/OPS/3 --- Larry Murphy FROM: CHIEF, CI/OA /S/ Edward P. Brown				<u>23 November 1965</u> Job		
				C NO. <u>201 - 29454</u>		
				SUBJECT: <u>SOTO Vasquez, Antonio</u>		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.						
PRO I XX PRO II FIELD TRACES BY TRACES OPERATIONAL AND DIVISION TRACES RESULTS OF TECHNICAL INTERROGATION GREEN LIST		REVIEW OF STAFF/D DOSSIER REVIEW OF STAFF/D COLLATERAL INFORMATION REVIEW OF SECURITY OFF. REPORT AT CI/OS REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA REVIEW OF FBI REPORT AT CI/OS REVIEW OF ATTACHED BRIEFING OTHERS (See Remarks)				
NOTICE:	FIRST	SECOND	THIRD AND FIFTH			
REMARKS: POA expired on <u>21 November 1965</u> . Please submit PRQ.						
Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.						
<i>PRQ II Sent 2 Dec 65</i>						

INDEX	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLASSIFIED MESSAGE	TOTAL COPIES 75
CLASSIFIED TO FILE NO.					
REF ID: <input type="checkbox"/>	TO FILE NO. <input type="checkbox"/>				REPRODUCTION PROHIBITED
FILE NO. <input type="checkbox"/>	REF. TO BACK <input type="checkbox"/>				
SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>				
TO: <u>JMWAVE</u>					
ACTION: <u>SOD6</u>					
<input checked="" type="checkbox"/> RED COPY <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
REF ID: <u>REF. A 2, sub/s, DDP/1, R,</u>					

SECRET 122116Z

LEOP INFO DIR CITE DATE 7232

CHAPPIE WITH RUST FBRUMEN

REF LEOP 2232 (IN 9:30 '70)

LORENTZ MIAMI SENDS

LORENTZ MIAMI SENDS
AT NOV 62. ALL PILOTS LICENCES ARE CHECKED FOR

1. AS SOP SINCE NOV 62, ALL
MONEY IS SUBJECT TO THIS

VALIDITY AND CURRENCY. IF NOT SO, PREVIOUSLY ARRANGED INTERSESSION TO ASSIST
IN VALIDITY ENTITLED TO ADVISE

(R. GARCIA, ROJAS, SOTO, GASCÓN) DO NOT REPEAT, NOT TO PROMISE ANY ASSISTANCE. PIEDRA (F.)

LORENTZ NOT REPEAT HIS POSITION
A SPECIFIC EXAMPLE WHEREBY SUBJECT WAS ADVISED DIRECTLY

CASE WAS SPECIFIC EXAMPLE BROKEN DOWN SO THAT P. COULD SEE HOW HELP WOULD BE GIVEN. P. APPARENTLY UNDERSTOOD.

THAT NO KUBARK-HELP WOULD BE GIVEN
TO HARRY ANDIE'S SARU FRIEND IN SAN JUAN.

AND CLAIMED HE WOULD HANDLE THRU FRIENDS
OR THAT VALID AND APPROPRIATE FOR LICENSE ARE

- 2. IF LEOF SOP THAT VALID AND AN APPROPRIATE
UNNECESSARY FOR WITHIN FLYING, FLS ADVISE.

NOV. REPEAT NOV. NECESSARY FOR WITHDRAWAL
RE-APPLIED FOR CLASS 1 PHYSICAL AT OUR EXPENSE

3. FEE (P) RECEIVED FOR CLASS 1
SPECIAL PURPOSES NOT FOR LICENSING PURPOSES.

PRIMARY FOR MEDICAL PURPOSES NOT FOR TRADE OR INDUSTRY
A LICENSE IS REQUIRED TO IMPORT

SECRET PAPER - NEW LICENSE
LAW SO. H. GARCIA ROJAS-SOTO VALLICERGO

CFN 7269 2232 SOP NOV 62 H GARCIA AGUDE
20. SIERRA E P SAN JUAN FAA WITHRUSH P FAA 1

LORENZ NOT TO PIEDRA F P SAN JUAN, PANAMA

1985

Digitized by srujanika@gmail.com

“*It is a good idea to have a small amount of money in the bank, but not too much. This way, you can always have a little extra for emergencies.*”

11. *Leucosia* *leucostoma* (Fabricius) (Fig. 11)

WITNESS PERSONNEL CABLE LOCATOR

NAME SOTO Vasquez, AntonioWITNESS NUMBER 87201 NUMBER 294544

C NUMBER

ACTION TAKEN

CITE NUMBER IN NUMBER DATE

NOMINATED FOR WITNESS

FIELD TRACES REQUESTED

FIELD TRACES RETURNED N.D.

FIELD TRACES REQUESTED

FIELD TRACES RETURNED N.D.

FIELD TRACES REQUESTED

FIELD TRACES RETURNED N.D.

LOCAL FBI TRACES N.D.

LOCAL POLICE AND CREDIT TRACES N.D.

LOCAL FBI TRACES N.D.

CONTRACT SIGNED

NOTIFICATION OF POA GRANTED

DEPART U.S.

ARRIVED LEGONVILLE

LEOP 9923

07557

8 July 1965

CONTRACT TERMINATION

RETURNED TO MIAMI

BANKING INSTRUCTIONS

WAVE 2517

81436

2 June 1965

LCFLUTTER

SECRET

26 JUN 1965

Dispatch No. IAPR-0101

Date: 22 JUN 1965

TO : Chief, KUCURL
FROM : Chief, IUPACAN
SUBJECT : WITURUSHI Helicopter Training and Familiarization
in 47G3B1

1. The two PBRUMEN pilot trainees arrived in Iden A on 4 May 1965. Helicopter training started on 6 May and terminated 15 May. Iden B arrived at the training area 9 May to receive briefings and familiarization in all aspects WITURUSHI helicopter project. Iden B departed 12 May 1965.

2. The surrounding area of Iden A and Iden C was utilized as the training site with most of the training taking place a few miles south of Iden C. The local cover story was that IUPACAN was training pilots with view of using them to ferry helicopters to northwestern PAPUA, where they would be utilized by IUPAK. Cover story was backstopped through Iden D and Iden E (cleared and KUBARK fitting). There were no security problems encountered during the training period. Some of the precautions taken were use of alias identification, first name basis for everyone, payment by cash, luggage tags and tickets secured, and close but subtle supervision of the students by the case officer.

3. Following is a resume of helicopter training and familiarization received by each student. Included are instructor pilot and case officer evaluations:

IDEN F

a. Iden F received training in all normal helicopter maneuvers, pre-flight, post-flight and cockpit procedures. Additional training was as follows:

- 1) Radio procedures with UHF, VHF, HF and LF ADF.
- 2) Dead reckoning and cross-country 4+10 hours.
- 3) Personnel rappelling, personnel parachuting and use of cargo slings 2+00 hours.
- 4) Ground school:

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-2-

IAPA-0101

- a) 47G381 exams.
- b) Navigation and flight planning.
- c) Weight and balance.
- d) General oral questioning and orientation 9+00.
- 5) Supplemental reading.
- 6) Flying time:

Dual	21+55
Solo	2+30
Student Dual	<u>1+50</u>

TOTAL	26+15 Hours
-------	-------------

b. Prior to his arrival at the training site Iden F received 12+20 hours of dual flying instruction on pre-flight maneuvers and emergency procedures, which included 4 hours of autorotation.

c. The language barrier between student and instructor retarded the student's progress to some extent. His navigation, flight planning and weight and balance work is limited. It is recommended that he have access to a helicopter each day in order to buildup his time.

d. The student was willing, cooperative and intelligent.

IDEN G

a. Iden G's training schedule included much of the same material as that of Iden F except that his personnel rappelling, parachuting and sling work amounted to 1+35 hours. His cross-country time amounted to approximately 1+50 hours.

- 1) Flight time:

Dual	10+10
Solo	4+05
Student Dual	<u>1+50</u>

TOTAL	16+05 Hours
-------	-------------

b. Prior to his arrival at the training site Iden G received 6+50 hours of flight training, which included 3 hours of autorotation.

c. The instructor pilot reports that Iden G has progressed exceptionally well and that his pilot background is very good. Iden G contributed substantially to Iden F's training.

d. It should be noted that Iden G received instruction and 50 hours flight time in a 47G381 helicopter during helicopter training conducted by IUPAGAN 27 March - 15 April 1965.

IDEN B

SECRET

SECRET

-3-

UAPA-0101

a. Iden B received training which exposed him to all aspects of Bell 47G3B1 helicopter flight and support requirements.

b. The flight familiarization included almost all of the normal helicopter maneuvers along with radio procedures. His total flight time amounted to 5+30 hours. Both instructor pilots noted that his flying procedures were rough, but were improving steadily. He did not solo inasmuch as both pilots indicated that he was not ready for solo.

c. Iden B was given approximately 9 hours orientation in helicopter maintenance and from 3-4 hours of orientation with regard to the contents of the support kits and accessory equipment.

d. Complete assessment of this individual is difficult to make, as he was only in the training area for a short period of time. However, the following information may be helpful in making an evaluation:

1) Flying proficiency in 47G3B1 is below par at this time. He requires more dual and emergency procedures.

2) His conversation and experience indicates that he is more knowledgeable of Hughes equipment than he is of Bell equipment.

3) Iden B appears to be a very extroverted type of individual. In any conversation he does most of the talking.

4) The instructor pilots felt that his knowledge of helicopters leaned to the "manual" side rather than the practical side. He seemed, according to the instructor pilot, to have a "shallow" knowledge of helicopter operations.

4. The case officer for the WITRUSII pilot training was Alfred F. PEELANDER. Instructor pilots were Iden H and Alexander V. DUCLIFFE.

Philip L. Musher
Philip L. MUSHER
Chief, IUPACAN

Attachment:
s/c (Idens)

Distribution:
0 & 2-KUCURL
3-IUPACAN

SLR

SECRET

Separate Cover Attachment to
Dispatch No. UAFIA-0101

Ident A - Albuquerque, New Mexico

Iden B. - Mr. Thomas Baldwin

Iden C. - Santa Fe, New Mexico

Ident D - Mr. Edward Scholz, Chief Pilot Reg. #3, USFS

Ident E - Mr. Andrew G. Brénus, Chief Fire Control Officer Reg. #3, USFS

Ident F - Mr. Orlando Izquierdo

Iden G - Mr. Antonio Soto Vasquez

Iden H - Mr. Elwood W. Nelson

SECRET

SECRET

Set
22 JUN 1965

Dispatch No. UAPA-0100

Date: 22 JUN 1965

TO : Chief, KUCURL
FROM : Chief, IUPAGAN
SUBJECT : Helicopter Flight Training for WITRUSH

1. Objectives:

The primary purposes of this program was to prepare two WITRUSH employees (Iden A and Iden B) to operate a UH-3B1 Bell Helicopter under simulated tactical situations involving rescue and reconnaissance operations. Secondly, Iden A and B were to be familiarized to the fullest extent with the operational capability of the helicopter and its accessory equipment. Iden A did not prove adaptable to this type of aircraft and failed to complete transition training. Iden B complete transition training. Iden B completed the prescribed training, evidencing consistent performance progress as well as alertness, independence and a cooperative attitude.

2. Period of Training:

Training commenced for Iden A on 15 March and for Iden B on 27 March. Iden B's training was satisfactorily completed on 15 April. A total of 50 1/2 hours of training time was logged during the entire course of instruction.

3. Instructors:

The training instructors utilized were Alexander V. DECLIPPEL and Iden C. IUPAGAN PDO's provided training as to cargo sling operation, rappelling and operational capabilities of special equipment.

4. Training Areas Utilized:

Training was conducted entirely within Iden B utilizing suitable terrain in the vicinity of Idens E, F, G, and H. Airports and motel accommodations in or adjacent to these localities were used.

5. Security:

SECRET

SECRET

-2-

IAPA-0100

Sound operational security practices were employed in the handling of Idens A and B as to relationship with the general public. It was not necessary for either the instructors or the students to refer to IUPAGAN in dealings with the general public. A logical cover of training for IUPAGAN operations sufficed to handle any local inquiries concerning reasons for the aircraft's being in the vicinity or the purposes of the training. No known breaches of security as to identity of personnel or the true purposes of the training occurred.

6. Training Program:

The following training agenda was covered during the period of Iden B's instruction:

Helicopter Training Program:

- a. Cockpit procedures
- b. Review of supplemental reading, instruction manuals, etc.
- c. Warmup and shutdown procedures
- d. Pre-flight procedures
- e. Basic pre-solo maneuvers:
 - 1) High and low reconnaissance
 - 2) Approach to confined areas
 - 3) Pinnacle operations
 - 4) High altitude landings, hoverings, etc.
 - 5) Slope operations
 - 6) Low-level cross-country
 - 7) Navigation
 - 8) Emergency procedures (very limited)
 - 9) Use of cargo nets, litters, cargo racks
 - 10) Personnel rappelling
 - 11) Personnel parachute jumping
 - 12) Limited and restricted solo

7. Critique:

a. The training program should be formalized to a greater degree. A syllabus of items to be covered has been prepared and reviewed by Alexander V. DECIPPEL. A copy of this syllabus is attached and it is felt will assist in providing a guide to the instructor and permit a more orderly procedure and better utilization of time expended. It can be adapted easily as a statistical report covering training.

b. The training areas utilized from a standpoint of terrain, climate and accessibility for maintenance proved acceptable.

Philip L. Musser
Philip L. MUSSER
Chief, IUPAGAN

Attachments: h/w & s/c
Distribution:
0 & 2-KMCIRL
3-IUPAGAN

SECRET

**Separate Cover Attachment to
Dispatch No. UAPA-0100**

**Iden A - Mr. Carlos Justi
Iden B - Mr. Antonio Soto Vasquez
Iden C - Mr. Elwood Nelson
Iden D - State of New Mexico
Iden E - Albuquerque, New Mexico
Iden F - Santa Fe, New Mexico
Iden G - Deming, New Mexico
Iden H - Silver City, New Mexico**

ITEMS TO BE INCLUDED IN
HELICOPTER MASTER TRAINING PRE-SOLO CHECKLIST

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET		REPRODUCTION PAPER	
1 PERSON/UNIT NOTIFIED		<input checked="" type="checkbox"/> COPIES	<input type="checkbox"/> PAGES
FROM	TO	UNIT	TIME
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ACTION	INFO	INFO	INFO
SAC 6	INFO	INFO	INFO
INFO	INFO	INFO	INFO
VR. FILE, AFG, WNYC 8, C/ON			

SECRET 311825Z
 WAVE FOR LORENTZ INFO DIP CITE LEOP 9200
 CHAPPIE PBRUMER VIT PUSY
 REF WAVE 2392 (IN 79133)*
 SUBJECTS REF ATA LEOP 311855Z.

SECRET

CFN * RE MARIO GINESTRA, ANTONIO SATE AND ERNESTO REYNO.

SECRET

		46 SECRET					
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TO FILE AFL, WDCR, WEL, other							

29 May 69 7 8 133

SECRET 3000362

PRIORITY LEOP INFO BRUS DIR CITE WAVE 2392

CHAPPIE/FBRUNEN/WITHRUSH

LORI NTZ MIAMI SENDS:

MARIO GINEBRA, ANTONIO SOTO AND ERNESTO PEYNO DEPARTING NY
 SABENA 548 ON MAY 29. ARRIVE BRUSSELS 0930 LOCAL MAY 30. LEAVE
 BRUSSELS SABENA 511 AT 2005 LOCAL ON 30 MAY. ARRIVE LEOP 0600
 LOCAL 31 MAY. LEOP PLEASE MEET.

SECRET

CFN

SECRET

		CLASSIFIED MESSAGE		TOTAL COPIES			
		SECRET		3			
		PERSON/UNIT NOTIFIED				REPRODUCTION PROHIBITED	
FROM	JWAVE						
ACTION	500 6	ADVANCE COPY		SAC		TIME 2330 Dm	
INFO	MR. FILE WHIC 8, WGB, CIOB						

SECRET 298101Z

PRIORITY LEOP INFO PRIORITY BRUS DIR CITE WAVE 2317

CHAPPIE PBRUNEN WITHRUSH

LORENTZ MIAMI SENDS:

1. SABENA NY NOT IN RECEIPT AUTHORITY BOARD MARIO GINEBRA,
 ANTONIO SOTO AND ERNESTO PAYNO (ALSO ALUD PAYNO)
 AGAIN REQUEST SABENA LEOP ADVISE NY BOARD WITHOUT VISAS. PLEASE

ADVISE.

2. WILL ADVISE NEW SCHEDULE AS SUBJECTS ON STANDBY NY FOR NEXT
 AVAILABLE SABENA FLIGHT.

SECRET

CFN

CLASSIFIED MESSAGE		TOTAL COPIES 36	36	SECRET	CONFIDENTIAL	TOP SECRET
PERSON/UNIT NOTIFIED				DISPOSITION NOT FORWARDED		
T M WAVE		DEPT/UNIT	INFO	DATA	INFO	DATA
SDG		<input type="checkbox"/> 100000	<input type="checkbox"/> 100000	<input type="checkbox"/> 100000	<input type="checkbox"/> 100000	<input type="checkbox"/> 100000
INFO		M. FILE MIN/AB, AB6, W66, 01/AB, PRZ				

SECRET 12817402

LEOP INFO BRUS LIN CITE WAVE 2279

CHAPPIE PBRUNEN DTEARN WITHRUSH

LORENTZ MIAMI SENDS

1. MARIO GINEBRA (Q), ANTONIO BOTO (S) AND ERNESTO PEYNO (P)
SCHEDULED DEPART MIAMI 08 MAY VIA MAIOHAL. DEPART NY VIA
SABENA 948 AT 0930 LOCAL. LEAVE BRUBELLO 30 MAY SABENA 919 AT
0930 LOCAL. ARRIVE LEOP 30 MAY AT 1730 LOCAL.

2. DATE OF CONTACT ALL PERSONNEL 29 MAY. (Q) AND (P)
ADVANCED \$800 AND (S) ADVANCED \$1000 IN REPRESENTING ONE MONTHS
ADVANCE SALARY. NO OTHER ADVANCE MADE. EACH SUBJ AUTHORIZED

10 KILOS EXCESS BAGGAGE AND WILL CLAIM UPON ARRIVAL IF USED.

3. (P) AND (Q) CARRYING PAPRINE MULTIPLE ENTRY PERMIT. (S)
TRAVELING WITH SINGLE ENTRY FORM I-912. NO CONGOLESE VISAS.

LEOP PLEASE MEET.

SECRET
CFH 966 40-400-1 REUSE ACTION INDICATORS



INS Name trace
26 May 65
Subj. et: 5070 Varquez Antonia

#87

PERSONAL & PROPERTY INFORMATION

Name of employee in office: Antonio Soto

Person to be notified in case of emergency:

Name: Dolores Soto

Relationship: Wife

Address: 329 E 64 Street, Flushing

Telephone: 661-8685

Resignation or Retirement

Name: Same as above

Relationship:

Address:

Telephone:

List all insurance policies:

Date of	Policy	Company	Policy No.	Coverage	Beneficiary	Contains	Var Clause?
						Yes	No

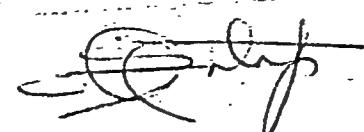
None

Have you completed your Last Will and Testament? Yes
Date of Will: May 25/65 R Medell
Original Will: Yes Original

Name and address of person holding Power of Attorney:

No

May 25/65



Acc Br 354-VC Savings
Central Bank and Trust Co
301 St at 14th Ave Miami, Fla

777
May 25, 1965

To whom it may concern:

I hereby accept to be employed by the government of the Republic of the Congo or any company or agency that the said Government may designate at a basic salary of \$1,000 for sixty hours of flying.

The date of my contract is May 25, 1965.

Any flight time in excess of sixty hours is considered overtime. This is only a provisional statement and should be consider cancelled as soon as I signed my contract.



Antonio Soto

WILL

In the Name of God. Amen

I, Antonio Soto Vazquez, a citizen and resident of

Nicaragua, made County, State of P.R., being of sound and disposing mind and memory, do hereby make, publish and declare this to be my last

Will and Testament

hereby revoking any and all prior wills, codicils and testamentary dispositions.

FIRST: I direct my executor to use the proceeds of all insurance proceeds on my life payable to my estate to first pay debts, estate inheritance taxes, claims, charges and expenses of administration and then I give and bequeath all of my estate, real, personal or mixed wherever situated to my beloved wife Dolores Soto, 379 East 64th Street,ialeah, Fla.

I hereby make, constitute and appoint Mr. Andrew Howell, 1214 25th Street, Miami, Florida, as my attorney in fact to execute and do all acts necessary to carry out the intent and purpose of this my last Will and Testament.

and direct John to pay all of my lawful debts, if any, and the funeral and burial expenses.
IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal the 25th day of
May, A. D. 1965 in the presence of abovesigned witnesses.

(SEAL)

The foregoing instrument, part being printed and the residue written, was subscribed, sealed, published and declared by John Soto as and for John Soto last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at John Soto request, in John Soto presence and in the presence of each other, hereunto subscribe our names and addresses as attesting witnesses, this 25 day of May A. D. 1965

John Soto Witness

John Soto Witness

Witness

John Soto

Residence

Residence

Residence

Executors

OF

John Soto

RAMCO FORM 55

←

CLASSIFIED MESSAGE		TOTAL COPIES	
21 SECRET		25	
PERSON/UNIT NOTIFIED		REPRODUCTION PERMITTED	
FROM	JMWAVE	AMOUNT COPIES	1
ACTION	SOD-6	TYPE	1
INFO, HF-6 UHF-S CI/FC			

SP-100-105165-2

LEAP THEO DIR CITE 0006 2137

CHAPPIE/WHITEHORN/PRESBY

LORENZ MIAMI SECURS

GOLFIRE APPROVAL ARRANGEMENTS WITH AIRLINE IF OK FOR OSCAR ALFONSO.

THESE APPROVALS FOR BOTH THEO AND ALFONSO SOD-6 DEPART NY O/A 28 MAY

ALFONSO WISHES PLEASE ADVISE.

SECRET

25 MAY 65 M 79519

CFH

SECRET

ORIG: L. MURPHY:kins
INFO: SOD/AB/OPS/3
TEL: 4-175
DATE: 24 NOV 1963

MESSAGE FORM 24

<input type="checkbox"/> PDX	<input checked="" type="checkbox"/> SECRET
<input type="checkbox"/> NO INFO	
REF ID: A6544	
FILE NO. 201-294544	

ROUTING

1	3
2	6
3	7
4	8

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONT: SOD 6

INFO: WAVE 8, AF/6, CI/0A, RI, VR, FILE

TO: WAVE (FOR LORENTZ)

INFO

CITE DR

3284

CHAPPIE W/THURSH PERMEN

POA GRANTED SUBJ: 87 QDURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/6 T. Baskett/Draft

CI/0A G. Ball/Telecon

SOD/AD/OPS/3 11/24/63

5
4
3
2
1
DESMOND FITZGERALD
C/AB

Signature
BERNARD J. FINAN, JR.
C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
BOD/AB/OPS-3 - Larry Murphy

NUMBER

201-29554

SUBJECT

BOTO Vangquez, Antonio.

REFERENCE: Your Memorandum, Dated

7 April 1965 pre

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This will confirm oral granting of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

3474

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 MAY 1965

SECRET

SECRET

500-5-606
1 MAY 1965

MEMORANDUM FOR: Chief, CI/0A
ATTENTION : MR. George Ball
SUBJECT : Antonio SOTO Vazquez
REFERENCE : CI/0A Memorandum of 4 May 1965

1. Attached to the referenced memorandum was a list of eight documents concerning the subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a PQA to the Subject.
2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attached is a memorandum from Chief, RIO/FI stating that the two documents could not be found.
3. The Subject has been a WITHERSH pilot in the past. He was granted a PQA on 9 March 1961, and again on 29 October 1963. It is requested that he be again granted a PQA in accordance with Form 772 submitted to Chief, CI/0A on 7 April 1965.

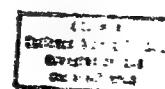
Lawrence Murphy
SOD/AB/OPS/3

Attachment

Distribution:

Orig. & 3 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
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X - 201-294544
1 - SOD/RI
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SOD/AB/OPS/3 :L.MURPHY:kao (21 May 1965)



SECRET

3164

S-E-C-R-E-T

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS

ATTENTION : Mr. Lou Weinckowski

SUBJECT : Project WILTRUSH

1. SOD and AP Division are jointly interested in obtaining the services of the Cuban national(s) identified below for employment in the Congo under Project WILTRUSH.

<u>Personnel Data</u>		<u>Document Needed</u>
Name	Antonio SOTO Vazquez	Re-entry Document
Status	Unknown	
DOB	20 August 1934	
POB	Marianao, Havana, Cuba	
"A" Number	11263189	
POA Granted	Pending reissuance	
OS Case Number	262369	
Remarks	None.	
Name	Mario A. GINEERA-GROZIO Perea	Re-entry Document
Status	Unknown	
DOB	26 July 1933	
POB	Cagayan, Cuba	
"A" Number	Unknown	
POA Granted	19 May 1966	
OS Case Number	216019	
Remarks	None.	

2. It is requested that your office facilitate prompt and favorable action by the Miami office, INS, to provide the documentation required.

Robert Gasbino
Security Officer
Special Operations Division

Attachment

S-E-C-R-E-T

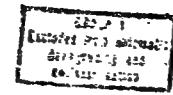
201-242369

244544

SECRET

Name : Ernesto Jesus PEYNO Inolan
Status : Unknown
DOB : 11 December 1931
POB : Havana, Cuba
"A" Number : 12434942
POA Granted : 19 May 1965
OS Case Number : 228961
Remarks : None.

Re-entry
Document



SECRET

SECRET

20 May 1968

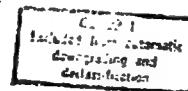
MEMORANDUM FOR: Chief, CI/0A
ATTN: George Ball
VIA: Chief, RID/RB
SUBJECT: DBA-48364, dated 8 August 1963
DBA-23589, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1968 and they could not be located. On 18 May 1968 an extensive and repetitive search was conducted to no avail.

Raymond V. Utterback

RAYMOND V. UTTERBACK
Chief, RID/F1

SECRET



July 17, 87

WILLIAM SCOTT PIPER, M.D.

2306 PONCE DE LEON BLVD.

CORAL GABLES, FLORIDA

19 JUL 1985

TELEPHONE
HIGHLAND 6-6474Mr. Roberto Modell
P.O. Box 831
Miami International Airport
Miami, Fla. 33148

Re: SOTO, ANTONIO

Dear Mr. Modell,

Mr. Soto was seen by me today for the following injections: Cholera, Typhus, Typh, paratyphoid, and Dipht. tet.

As you requested, a Chest Xray and hemoglobin were also done. The chest Xray was normal and consistent with one done at this office Oct. 8, 1969. The hemoglobin was 16.2 gms. or 104.8%.

He currently holds a Class II Federal Aviation Agency physical examination certificate which was done at my office 26 April 1983.

Thank you for referring this airman.

Sincerely yours,


William S. Piper, M.D.

WSP:bk

CLASSIFIED MESSAGE		TOTAL COPIES 76
78 · SECRET		61 1400000
PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED
FROM: PHOENIX		
TO: 50 D 6		
INFO: 1400000, DDP, WH/C 8, AF 6, C/PA, OPSL, OT		

SECRET 181719Z

DIR-INFO-WAVE-CITE PNIX 2726 ✓

2372

CHARPIE IUPAGAN W/THRUSH

REF DIR 03920

10 MAY 63 170135

PNIX 2715 (in 67,75)

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 47G-3 B-1 HELICOPTER ON 15 MAY 63. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. IZQUIERDOS

ACTIVITY	TIME
GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT)	
WEIGHT & BALANCE, GENERAL ORIENTATION	9:00 HRS
SUPPLEMENTAL READING	DAILY
RADIO PROCEDURES WITH UHF, VHF & HF	DAILY
DEAD RECKONING AND CROSS-COUNTRY	4:10 HRS
PERSONNEL RAPPELLING, PERSONNEL PARACHUTING	
CARGO RACKS AND CARGO SLINGS	2:00 HRS
TOTAL FLYING TIME:	
DUAL	21:55
SOLO	2130
STUDENT DUAL (SOTO)	

SECRET

CLASSIFIED RELEASE DATE 10/10/2011 BY 1000

34 SECRET

PROGRESS REPORT NOTIFIED

1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
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IMWAVE

S006

W. FILE DDP. WHIC8, AFG, CI/0A

SECRET 172204Z

LEOP INFO DER CITE VAVE 1932

CHAPPIE ~~WIT~~ RUSH PERUMEN

LORENTZ MIAMI SENDS:

130-8489321

1. ORLANDO IZQUIEDRO (1) AND ANTONIO SOTO (S) COMPLETED UPAGAN TRAINING IN BELL 47G-3B-1. (1) READY FOR IMMEDIATE DEPARTURE. (S) ON STANDBY AWAITING POA ISSUANCE. HAVE THIRD PERUMEN HELICOPTER PILOT FOR CLEARANCE AS BACKUP IF NEEDED.
2. WILL REQUIRE LEOP REQUEST SABENA TO ALLOW (1) BOARD SABENA NY WITHOUT CONGO VISA O/A 21 MAY. PLS ADVISE.

SECRET

CFN

SECRET 171614Z

DIR CITE NAVÉ 1916

CHAPPIE NITWISH PARISIENNE

LORENTZ HIGH SEEDS

1. WAVE TRACES NON-DEB09 SUBJS 98-87, 88 AND 87 (ANTON 10)

GONZALEZ REPEAT GONZALEZ, TORRECILLA). REQUEST POA'S.

2. WAVE, POLICE-CREDIT AND ODENVY TRACES NON-DEBTS SUBJS '98

(RAFAEL JUAN CASTILLO REPEAT CASTILLO, LEYVA), 99 (GUILHERMO P.

GONZALEZ REPEAT GONZALEZ, HOLINA) AND 93 (ANTONIO ORLANDO SALAS

REPEAT SALAS, BARO.)

SECRET

卷之三

卷之三

11/21
MIO. L. MURPHY: kas.
DAT. 800/AB/OPS/3
ST. 4475
MNH. 12 May 1965

MESSAGE FORM

DEX **SECRET**
 NO DEX
 DEX IN CS REF NO.

ROUTING

1	3
2	6
3	7
4	8

TO: JMWAVE (FOR LORENTE)

FROM: DIRECTOR

RE: **SO 06 VR FILE, DDP, WHIC 8, AF6**

WAVE (FOR LORENTE) **DDO**

071 00

09588

CHAPPIS W/THRU/PB/PB/MEN

REF: A. WAVE 1696 (IN 62166)*

B. DIB 01961**

1. REGRET UNABLE CONCUR INVITATION SUBJ 91. PRESENTLY
CONSIDERING SEVERAL EUROPEAN CHOPPER PILOTS. HOWEVER WILL
CONTINUE PROCESS POA SUBJ 91.

2. CHOPPER PILOT CONTRACT STILL PENDING. WILL POUCH
WHEN FINALIZED. MEANWHILE TERMS OUTLINED REF B TO BE USED IN
DISCUSSING CONTRACT WITH SUBJS 87 AND 92.

3. PLS SUMMIT PROQ PART II SUBJ 93 VIA POUCH.

END OF MESSAGE

800/AB/OPS/3-V. DAILY/Draft

W/C/MO

*Requested status subj 91 and status helicopter pilot contract.
**Outlined terms of chopper pilot contract.

R. W. Fitzgerald
DESMOND FITZGERALD
O/WH

Signature
BERNARD J. FINAN, JR.
O/800/AB

ASSIGNMENT APPROVED

SECRET

GROUP 1
Standard Rate Information
Administrative and
Management Information

AUTOMATICAL
071 00

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CCO 100

SECRET

SOD.

11 May 65
SOD/AB/OPS/3

MEMORANDUM FOR: CI/0A
ATTENTION : Mr. George Ball
SUBJECT : SOTO Vasquez, Antonio 201-294544
REFERENCE : i. Chief, CI/0A Memorandum of 4 May 1965

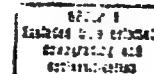
1. Your referenced memorandum requested SOD/AB comments concerning eight reports which mentioned the Subject. Two of the reports were located, both of which contained no derogatory information concerning the Subject.
2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a PUA be granted the Subject.

Lawrence C. Murphy
SOD/AB/OPS/3

Distribution:

Orig. & 2 - Addressees
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
 - 201-294544
1 - SOD/RI
1 - Chrono

SOD/AB/OPS/3:L.MURPHY:kas (11 May 1965)



SECRET# 72514
28 April 1965**Subject: Iden A**

Subject was interviewed and tested on 28 April 1965 at a safe site in the Miami area at the request of Edward V. LORENTZ. The interview was conducted in English.

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PBPP/IMK he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

DETAILS

Subject is being recruited for use with WITNESS. He has served there before. Like all of the men in the group who have been in the Iden-D, Subject assumes that the operation is sponsored by KUBARK.

Subject joined AM/GRD but was never called to go to the training camp.

In connection with blackmail, Subject mentioned that his father is in jail in Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. WINETZ

DRAFTED
SERIALIZED
FILED
APR 29 1965

Basic doc filed in 301-742873

5 May 65
UFGA 21458/03**SECRET**301-294544
100-
DRAFTED
SERIALIZED
FILED
MAY 5 1965

SECRET

UFGA 21458/03

972614
28 April 1965
IDENIS

Ident-A C Antonio SOTO Vazquez
DPOB: 20 August 1934
Mariamao, Habana, Cuba 201-

Idea D Congo

1128 1962

SECRET

Block 1...
List of the members
of the group and
their addresses.

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING																								
TO	Chief, KUSODA	FROM	Deputy Chief, WH/Cuba	TO	ACTION	ACCOMPLISHED																					
INFO	Chief of Station, JMWAVE	INFO	FJDUST/LCFLUTTER/PBRUMEN	INFO	SEARCHED	SEARCHED																					
FROM	Transmittal of LCFLUTTER Results	INFO	Transmittal of LCFLUTTER Results	INFO	INDEXED	INDEXED																					
SUBJECT	ACTION REQUIRED: REFERENCES		INFO	INFO	FILED	FILED																					
				INFO	ABSTRACT	ABSTRACT																					
				INFO	MICROFILM	MICROFILM																					
				UFGA - 21458703																							
Action: None Required																											
<p>1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of IRD numbers and, if available, 201 numbers with cryptonyms:</p> <table border="1"> <thead> <tr> <th>IRD NUMBERS</th> <th>201 NUMBERS</th> <th>CRYPT</th> </tr> </thead> <tbody> <tr> <td>(64810)</td> <td>(742873)</td> <td>(AMBEGIN/8)</td> </tr> <tr> <td>(72512)</td> <td>(744750)</td> <td>()</td> </tr> <tr> <td>(72513)</td> <td>()</td> <td>()</td> </tr> <tr> <td>(72514)</td> <td>(244544)✓</td> <td>()</td> </tr> <tr> <td>(72515)</td> <td>()</td> <td>()</td> </tr> <tr> <td>(72516)</td> <td>(774052)</td> <td>()</td> </tr> </tbody> </table> <p>2. The identities of the above reports are forwarded as a separate cover attachment.</p>							IRD NUMBERS	201 NUMBERS	CRYPT	(64810)	(742873)	(AMBEGIN/8)	(72512)	(744750)	()	(72513)	()	()	(72514)	(244544)✓	()	(72515)	()	()	(72516)	(774052)	()
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(72513)	()	()																									
(72514)	(244544)✓	()																									
(72515)	()	()																									
(72516)	(774052)	()																									
ANDREW K. REUTEMAN																											
<p>Attachments:</p> <ul style="list-style-type: none"> A. Reports (RYBAT) B. Identities (RYBAT) <p>Distribution:</p> <p>2 - C/KUSODA w/att A/1-6 h/w; B/1-6 u/s/c 7 - DC/WH/Cuba</p>																											
301-294544																											
<table border="1"> <tr> <td colspan="2">DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td colspan="2">3 May 65</td> <td>301-294544</td> </tr> <tr> <td colspan="3">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="3">UFGA-21458</td> </tr> <tr> <td colspan="3">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="3">201-742873</td> </tr> <tr> <td colspan="3">744750; 774052;</td> </tr> </table>							DATE TYPED		DATE DISPATCHED	3 May 65		301-294544	DISPATCH SYMBOL AND NUMBER			UFGA-21458			HEADQUARTERS FILE NUMBER			201-742873			744750; 774052;		
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HEADQUARTERS FILE NUMBER																											
201-742873																											
744750; 774052;																											
<p>CROSS REFERENCE TO <i>Copy</i></p> <p>SEC-R-E-T</p>																											

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: BOD/AB/OPS-3 - Larry Murphy FROM: CHIEF, CI/OA 18/ Edward P. Brown		4 May 1965 pre
		C. NO. 201-294564
		SUBJECT: SOTO Vasquez, Antonio
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PPG-1		REVIEW OF STAFF/D DOSSIE
PPG-11		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
LAB TRACES		REVIEW OF SEC'D OFF. CONCURRENCE MINFO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF THE REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REPORT
CLASSIFIED LIST		OTHER (See Remarks)
REMARKS:	** Please advise CI/OA of nature and significance.	

CLASSIFIED MESSAGE		TOTAL COPIES		PRIORITY	
21/20 SECRET				<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
PERSON/UNIT NOTIFIED				REPRODUCTION PROHIBITED	
FROM	jm wAVE				
ACTION	SOD 6	ADVANCE/ROUTINE	<input type="checkbox"/> ROUTINE <input type="checkbox"/> SLOTTED <input type="checkbox"/> SPECIAL	TIME	00
INFO	UR. FILE AFL, DDC, WAVE/68, a/cn, aester				

SECRET 232148Z

PNIX INFO DH CITE WAVE 1444

13 MAY 68 IN 58061

CHAPP LE/WITHRUSH/IUPAGAN/PBROMEN

LORENZI MIAMI SENDS

1. ORLANDO TIZQUIERDO (C) AND ANTONIO SOTO (S) ARRIVING 14 MAY
 ALBUQUERQUE 1750 LOCAL CONTINENTAL 275.

2. BOTH PRIEFED QUARTERS AND RATIONS TO BE FURNISHED.
3. (C) WILL APPROXIMATELY 14 MRS LOCALLY AND (S) 6 MRS. WILL
 CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

SECRET

SECRET

RESCENT

AIRWAYS, INC.

AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SILLS & SERVICE

May 1962

May 3, 1965

Report on flight evaluation of: Tony Soto & Orlando Izquierdo
Helicopter Bell 47G - 255 hp Franklin engine.

Maneuvers	Grade	Remarks
	Tony Orlando	
Preflight	av. av.	
Cockpit procedures	av. av.	
Throttle control	ab.av. av.ab.	Both very smooth
Starting procedures	ab.av. ab.av.	
Vertical take off to hover	av. av.	
Hovering	av. av.	
Air Taxi	ab.av. ab.av.	
Transition to forward flight	ab.av. av.	
Coordination of flight controls	ab.av. av.	
Forward Flight, slow/fast cruise	av.	
Sideward "	av. av.	Wind: 10 to 32 MPH
Backward "	av. av.	" " "
Basic airwork	ab.av. av.	
Turns	ab.av. av.	
Climbs	av. av.	
Glides	av. av.	
Climbing Turns	av. av.	
Descending turns	av. av.	
Take off's	av. av.	
Normal approach to spot	ab.av. ab.av.	
Precision hover, Down/upwind	av. av.	Wind: 10 to 20 MPH
Constant heading square	av. av.	" " "
Parallel "	av. av.	" " "
Perpendicular "	av. av.	" " "
Turns on spot	av. av.	" " "
Autorotations-Power off touchdown	ab.av. ab.av.	Both improved from below/
Autorotations- From hover	ab.av. ab.av.	" " " " av.
Vertical autorotations	ab.av. ab.av.	" " " "
Emergencies: between 10 & 500' ab.av. ab.av.	" " "	" " "
Run on landings	av. av.	
Running take offs	ab.av. av.	
Precision Approach	ab.av. av.	
Rapid deceleration (quick stop)	av. av.	
Jump take offs	av. av.	
Maximum load conditions	av. av.	
External (sling) loads	ab.av. av.	--Tony had previous experience.
Water: Landings, taxi, take off	ab.av. ab.av.	Wind: 10 to 32 Mph.
Cough terrain & Evasive tactics	ab.av. ab.av.	
Landings: normal, cross/downwind	ab.av. ab.av.	" " "


CRESCENT

AIRWAYS, INC.

 AIR TAXI AND CHARTER
 FLIGHT AND GROUND INSTRUCTION
 RENTAL, SALES & SERVICE


May 5, 1965

Comments on Helicopter Pilot evaluation and proficiency training:
 Tony Soto and Orlando Izquierdo.

Both Pilots displayed great interest in upgrading their Helicopter flight proficiency. Both showed good planning, Judgment, Initiative, and attitude. All grades based on Helicopter Pilots with equivalent flight hours and experience.

	Estimated previous Helicopter experience	Total hours evaluation and proficiency received
Tony Soto	200 hours	6:50
Orlando Izquierdo	150 "	12:20


 Rudy Vainigt
 Instructor-Pilot

SECRET 8822352

DIR. CITE. WAVE 1251

CHAPPIE WITH RUSH PRUNE

LORENTZ HIAWATHA SEEDS

NAME OWNERS CURRENT PERSONNEL STATUS OF INDIVIDUAL BEING

CONSIDERED AS PUPPIES

HOUSING VACANCIES AND AVAILABILITY FOR NUMBERS 91, 90, 88, 87, 85,

84. ~~SUPERSEDED AND SCHEDULED DELETION~~

400 822 TEST PAGE 2005 05

74 - INVESTIGATION AND EVALUATION COLEB-CV-1014-A, VENDEA-08849

15. DIFFERENT METHODS FOR CLASSIFICATION OF POSSIBLE BURG. INFO

62. DEFERRED PERSONAL PROBLEMS

63 -- CANCELLED & UNAVAILABLE

62-145 CANCELLED ON UNAVAILABLE SEATS. 62-145 CANCELLED ON UNAVAILABLE SEATS. 62-145 CANCELLED ON UNAVAILABLE SEATS.

71 - CANCELLED OR FAILED FLIGHT EVALUATION DATA - 1983

73 - CANCELLED - UNAVAILABLE

77 - CANCELLEDEN FAILED PHYSICAL CRYPTOGRAPHIC REVOCATION ONE CIPHER

C. A CARCELLER FOGBOROUGH

10 - 2000 FEDERAL MIGRATION REGULATIONS AND EXCEPTIONAL POSSIBILITIES OF

卷之三

July 7, 1967

WILLIAM SCOTT PIPER, M.D.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA

26 April 1965

TELEPHONE
HIGHLAND 6-6474

Mr. Roberto Modell
P.O. Box 831
Miami International Airport
Miami, Fla. 33142

Re: SOTO, ANTONIO
379 E. 64th St.
Hialeah, Fla.

Dear Mr. Modell,

Mr. Soto was examined by me this morning for routine Federal Aviation Agency Class II physical which he successfully completed and was issued a medical certificate with no limitations.

He is to return at a future date for Chest X-ray, Hemoglobin and injections.

Thank you for referring this airmen.

Sincerely yours,


William S. Piper, M.D.
WSP: SK

ASSIFIED MESSAGE		TOTAL COPIES			
7 SECRET		1			
PERSON/UNIT NOTIFIED					
FROM	TO	INFO	ADVANCE COPY	UNIT	TIME
SWA/WAVE			<input type="checkbox"/>	<input type="checkbox"/>	07
ACTION			<input type="checkbox"/>	<input type="checkbox"/>	
SAD			<input type="checkbox"/>	<input type="checkbox"/>	
INFO			<input type="checkbox"/>	<input type="checkbox"/>	
W. FILE DDP WH/C 8 AF6 0100 CC53					

S E C R E T 261734Z

PRIORITY PNIX INFO DIR CITE WAVE 1084

CHAPPIE IUPAGAN PBRUMEN WITHRUSH

REF DIR 03920

LORENTZ MIAMI SENDS

ORLANDO IZQUIERDO AND ANTONIO SOTO PREPARED
 DEPART MIAMI 27 APR. PLEASE CONFIRM IF CAN
 RECEIVE SUBJ'S THIS DATE IN ALBUQUERQUE OR ADVISE
 ARRIVAL DATE.

SECRET

SUBJECTS ABOVE HELICOPTER PILOTS.

CFN

SECRET

CLASSIFIED MESSAGE		TOTAL COPIED	77
SECRET		REPRODUCTION PROHIBITED	
PERSOON/UNIT 0071980			
FROM:	TO:		
JANNALE	ADVANCE COPY		
ACTION	ROUTED	DECODED	FILED
SND 6			
INFO			
MR. FILE U/C WHICHE ARG 6/10A OPZ DISCR. 052			

SECRET 212154Z

212154Z 40522

U

DIR CITE WAVE 0958

CHAPPIE WITRUSH PBRUMEN

REF DIR 02745

LEOP 7694 C 24656

LORENTZ MIAMI SENDS:

1. ORLANDO IZQUIERDO (I) WAS CONSIDERED ONE OF INITIAL TWO HELICOPTER CANDIDATES. AT TIME OF IUPAGAN TRAINING WAS UNABLE TO LEAVE MIAMI DUE ILLNESS OF WIFE. HQW INDICATES IMMEDIATE AVAILABILITY AND DESIRE FOR TRAINING AND WITRUSH CONTRACT. FEEL SUBJ SINCERE AND RELIABLE. PBRUMEN SOURCES REVEAL SUBJ WELL EXPERIENCED IN PBRUMEN MILITARY HELICOPTER OPS AND RESCUE IN MOUNTAINOUS TERRAIN. QUERY IF IUPAGAN TRAINING FACILITIES STILL AVAILABLE AND IF HQS. STILL WISHES TO CONSIDER (I) AS SECOND HELICOPTER PILOT. HOWEVER, CITE VERY EPHONOUNCED LANGUAGE BARRIER EXISTS FOR EXACTING TRAINING PURPOSES. CAN PROVIDE INTERPRETER FROM MIAMI OR SEND TONY SOTO WITH SUBJ TO NEW MEXICO IF DEEMED FEASIBLE BY HQS. PLS ADVISE.

2. ANTONIO SOTO NOW MIAMI PREPARED FOR DEPARTURE O/A 1 MAY. AS SUBJ PREVIOUS CONGO PILOT, NOT CLEAR IF POA EVER GRANTED. PLS ADVISE CLEARANCE STATUS AND WILL LCFLUTTER AS MATTER OF POLICY.

SECAET

SECRET

XPA GRANTED ILLEGIBLE

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK NO 107208	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE 7 April 1965	
3. DATE AND PLACE OF BIRTH 20 August 1934 Mariana, Havana, Cuba		76 ORIGINATING OFFICER	
4. CITIZENSHIP Cuban		NAME Jerry Murphy OFFICE DESIGNATED SOD/AB/OPS3 ROOM, BUILDING 2 D 55 EXTENSION 4475	
5. PRESENT ACTIVITY AND LOCATION Warehouse Checker Eagle, Inc. - 800 NE 2nd Ave., Miami Nov 61-Present		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Pilot		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		ACTIVITY LOCATION DATES	
Pilot - Cuban Air Force -		Stafo Beach, Cuba Mar 63-Jan 59	
Office Clerk - Ramon Lavin		Managua, Nicaragua	
Unemployed - 6247 N. Miami Ave.		Miami, Fla.	
PM Agent - 8270 W. 60 Terr.		Jan 59-Sept 59	
Pilot - Caribbean Aeromarine Co. & Congolesse Government-8270 W. 60 Terr.		Jan 61-Oct 63	
Guatemala Training camps - Pilot		Oct 63-May 64	
Warehouse Checker - Eagle, Inc. - 800 NE 2nd Ave.		Jan 61-Apr 61	
		Nov 61-Present	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
5'4" 152 Brown Black White			
10. SPOUSE (LIFE WIFE - GIVE MADDEN NAME) Dolores Soto			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Antonio Soto Mother: Juila Rosa Vazquez			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO F1/D.

SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

TO: Larry Murphy

22 April 1965
DATEFROM: *MPR*

A. SEE DOSSIER ON SUBJECT IN F/D BIOGRAPHIC FILES.

B. A MEMORANDUM IS ATTACHED HERETO.

C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
* Except

D. F/D HAS NO ~~XXXXXX~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* Previous green list request from ITW/OpsSpt, 29 Oct 1963, GL 131407, Dossier WH/4, op, GL 110518, no record.

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME-CHECK. PLEASE DO NOT TIE UP F/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

NON-OFFICIAL COVER CONCURRENCE		DATE
TO BE COMPLETED BY CI/DA ONLY		
SUBJECT'S NAME		C OR 201 NO.
DATE OF BIRTH	PLACE OF BIRTH	
29 August 1951	ST. PETERSBURG, FLORIDA, USA	
CITIZENSHIP	U.S. RESIDENCE	
Cuban	200 E. 125th St., Madison, WI	
OVERSEAS RESIDENCE		
EMPLOYER		PROJECT
DIVISION OR STAFF	CASE OFFICER	ROOM NO.
		EXTENSION
PROPOSED USE		
TO BE COMPLETED BY CCS ONLY		CCS FILE NO.
CCS/NC CASE OFFICER (Extension 5144)		
<p>Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.</p> <p><input type="checkbox"/> If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.</p>		
DISTRIBUTION: 1-CCS 1-CC/CA 1-AREA DIVISION		
FORM 2214 2-64		

SECRET

CLASSIFIED BY 2010-04-07 BY 2010-04-07

19-882

← →

CLASSIFIED MESSAGE		TOTAL COPIES 24		
78 SECRET		ORIGIN: 1 REPRODUCTION PROHIBITED		
PERSON/UNIT NOTIFIED		1	2	
FROM:	J M WAVE	3	4	
ACTION:	SOD 6	5	6	
INFO:	<u>VR. FILE, DD, WAVE/28, AF 6, a/1PS,</u>			
		7	8	
		9	0	
ADVANCE COPY		UNIT	TIME	DV
<input type="checkbox"/> FAXED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED				

S E C R E T 090034Z

DIR CITE WAVE 0509

CHAPRIE WITH USHPBRUMEN

LGRENZENIALE SENDS:

1. POLICE AND CREDIT CHECKS NON-DEROG SUBJ'S 87, 88 AND 90.
2. WAVE TRACES NON-DEROG SUBJ 91.
3. CDEVVY TRACES NON-DEROG SUBJ 86. *Pellon*

S E C R E T

CEN

SECRET

8 APR 65 IN 41380

JUL 10 B
JUL 10 C
JUL 10 D
JUL 10 E

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE	
TO:	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	7 April 1965	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True Name) SOTO VASQUEZ, Antonio CRYPTONIM, PSEUDONYM, AKA OR ALIAS		FROM:	
		Larry Murphy SOD/AD/OPS3 2 D 55	
		PROJECT	
		WITHHOLD	
		CI/DA FILE NO.	
		RI 201 FILE NO. 294544	SD FILE NO.
3. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> OPERATIONAL APPROVAL <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL <input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL <input type="checkbox"/> PROPRIETARY APPROVAL <input type="checkbox"/> COVERT NAME CHECK <input type="checkbox"/> SPECIAL INQUIRY (SD Field Investigation) <input type="checkbox"/> CONTRACT TYPE B	
4. SPECIFIC AREA OF USE			
Africa, Congo, Leopoldville			
5. FULL DETAILS OF USE			
Pilot			
6. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES	NO
		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT			
NONE			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST		YES	NO
IF NO, INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
H. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED <input type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> PRO 11 WILL BE FORWARDED <input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 107208	
I. RI TRACES			
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
J. DIVISION TRACES			
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
K. FIELD TRACES			
NO RECORD	BILL FORWARD	DEROGATORY ATTACHED	
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WAVE LIST SOURCES CHECKED NOT INITIATED (Explanation)		SIGNIFICANT INFORMATION ATTACHED	
SIGNATURE OF CASE OFFICER Larry Murphy		EXTENSION 4478	SIGNATURE OF BRANCH CHIEF Bernard J. Finan, Jr.

ASSIFIED MESSAGE		TOTAL COPIES		24	
27	SECRET	ONE COPY		REPRODUCTION PROHIBITED	
FROM: JHU/HVE		PERSON/UNIT NOTIFIED			
ACTION: SOOG		ADVANCE COPY		UNIT: TIME: BY:	
INFO: VR. FILE DDP. WNK8, NF6. cycles		<input type="checkbox"/> FAXED	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> VIDEO	

C 052022Z

5 APR 65 11:38 54

DIR CITE WAVE 0337

CHAPPIE WITRUSH PBRUMEN

LORENTZ SENDS:

WAVE AND ODENVY TRACES NON-DEROG SUBJ'S 88 AND 87. ODENVY
 TRACES NON-DEROG SUBJ 89. ADDL INFO WILL FOLLOW.

SECRET

CFN

SECRET

X

REF ID: A611-294544
 CLASSIFIED TO PNP
 CREF TO PNP
 FILE ID: PNP TO DRAFTING
 DESTROY: *SO* *SO* *SO*

CLASSIFIED MESSAGE

TOTAL COPIES 26

SECRET

R COPY DVD

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	2
3	4
5	6
7	8

FROM: *JMURVE*
 ACTION: *SO06*
 INFO: *VR. FILE DDP W/DIR SO06 CCS 3*

ADVANCE COPY ISSUED SLOTTED INDEXED UNIT TIME BY
 26 MAR 65 11:00 AM

ABSTRACT INDEX

R C SECRET 261546Z

C O P Y PRIORITY PNPX INFO DIR CITE WAVE 9934

C O P Y CHAPPIE IUPAGAN PBRUMEN WITHRSH

R C O P Y 26 MAR 65 11:31 65 10

R C O P Y LORENTZ SENDS:

R C O P Y REF: DIR 55562

R C O P Y ANTONIO SOTO VAZQUEZ ARRIVING ABQ ON 26 MARCH, CONTINENTAL
AIRLINES FLI 263, 205S LOCAL.

R C O P Y PLEASE MEET.

R C O P Y SECRET

CEN

SECRET

R C O P Y

R C O P Y

R C O P Y 1389

R C O P Y

R C O P Y

201-294544

Feb. 10, 1943-44

A-7-163-167

PERSO.NAL INFORMATION

PERSONAL INFORMATION				REF ID: A-11-63-46
FILE NUMBER PHOTO HERE	NAME LAST, FIRST, MIDDLE SOCIAL SECURITY NUMBER	PHONE NUMBER ADDRESS CITY, STATE, ZIP CODE	MALE FEMALE	MARITAL STATUS SINGLE MARRIED DIVORCED WIDOWED SEPARATED
PERMANENT ADDRESS CITY, STATE, ZIP CODE	PLACE OF BIRTH, CITY, STATE, ZIP CODE	CONCESSION CHARACTERISTICS OR IDENTIFYING MARKS		
HEIGHT IN FEET WEIGHT IN POUNDS COLOR OF HAIR & EYES	DATE OF BIRTH	KIND OF PASSPORT VALIDITY PERIOD		
PASSPORT PARTICULARS ISSUING AUTHORITY PLACE OF ISSUE PASSPORT NUMBER	DATE OF EXPIRATION	HAS YOUR PASSPORT EVER BEEN CANCELLED? NO. IF ANSWER IS "YES" GIVE FULL DETAILS	YES	
CITY OF BIRTH COUNTRY	NATIONALITY	ATTENDED	COLLEGE	EDUCATION
HIGH SCHOOL	ST. JOSEPH SCH.	ATTENDED	COLLEGE	EDUCATION
COLLEGE				
TRADE, BUSINESS OR SCHOOL, GRADE, DATE OF RECENT VACATION	EMPLOYMENT HISTORY EMPLOYER, ADDRESS, POSITION, DATE TYPE OF DISCHARGE			
SOCIAL SECURITY NUMBER PREVIOUS EMPLOYMENT FOR PAST 5 YEARS	PRESENT MEMBER OF NATIONAL GUARD OR RESERVES			
DATE	STREET	CITY/STATE	MONTH	YEAR
1950-1951	STATE BEACH	STATE BEACH	0	1951
1951-1952	STATE BEACH	STATE BEACH	0	1952
1952-1953	STATE BEACH	STATE BEACH	0	1953
1953-1954	STATE BEACH	STATE BEACH	0	1954
1954-1955	STATE BEACH	STATE BEACH	0	1955
1955-1956	STATE BEACH	STATE BEACH	0	1956
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20176-20177	STATE BEACH	STATE BEACH	0	20177
20177-20178	STATE BEACH	STATE BEACH	0	20178
20178-20179	STATE BEACH	STATE BEACH	0	20179
20179-20180	STATE BEACH	STATE BEACH	0	20180

Continuation of Employment

DATES OF EMPLOYMENT (MONTH, YEAR)

FROM: 1965 TO: 1966

NAME AND ADDRESS OF IMMEDIATE SUPERVISOR

DUTIES PERFORMED BY YOU

EXACT TITLE OF YOUR POSITION: SALARY OR EARNINGS
Office Clerk STARTING \$ 100/24 HRS PER DAY
FINAL \$ 110/24 HRS PER DAY

Health

Continuation of Employment

DATES OF EMPLOYMENT (MONTH, YEAR)

FROM: 1966 TO: 1967

NAME AND ADDRESS OF IMMEDIATE SUPERVISOR

DUTIES PERFORMED BY YOU

EXACT TITLE OF YOUR POSITION: SALARY OR EARNINGS
Office Clerk STARTING \$ 360/24 HRS PER DAY
FINAL \$ 370/24 HRS PER DAY

Health

DATES OF EMPLOYMENT (MONTH, YEAR)

FROM: 1967 TO: 1968

NAME AND ADDRESS OF IMMEDIATE SUPERVISOR

DUTIES PERFORMED BY YOU

EXACT TITLE OF YOUR POSITION: SALARY OR EARNINGS
Office Clerk STARTING \$ 360/24 HRS PER DAY
FINAL \$ 370/24 HRS PER DAY

Health

DATES OF EMPLOYMENT (MONTH, YEAR)

FROM: 1968 TO: 1969

NAME AND ADDRESS OF IMMEDIATE SUPERVISOR

DUTIES PERFORMED BY YOU

EXACT TITLE OF YOUR POSITION: SALARY OR EARNINGS
Office Clerk STARTING \$ 360/24 HRS PER DAY
FINAL \$ 370/24 HRS PER DAY

Health

Continuation of Employment

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank John T. Smith, Major

Central Flying School

A. Military Flying

£450 hrs

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430 hrs

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Chorale Preaching Books

II. Equipment Types and Flying Times

III. - TOTAL FUNDAMENTAL

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11

13034

IX. SUMMARY OF THE PRESENT STATE OF THE INFLUENCE OF THE TYPE AND AMOUNT OF TRAINING ON THE INFLUENCE OF INDIVIDUALS ON THE LEARNING PROCESS ON THE CULTIVATION OF INTELLIGENCE. It is important that you endeavor to sum up the results of the thorough and objective manner, of all training received during the past three years. The information may be accumulated in the form of materialized statements.

2. Are you entitled to an interest in any fraction of 1% or a portion of the Company? Yes No

6.4.18.18

ORIG: M.GOMEZ:Jg
UNIT: SOD/AB/OPS-3
EXT: 1475
DATE: 24 MAR 65

MESSAGE FORM 23

INDEX 43 S E C R E T
 NO INDEX
 FILE IN CS FILE NO.

ROUTING	
1	5
2	6
3	7
4	8

TO : JMWAVE
FROM : DIRECTOR
CON: SOD 6 INFO VR, FILE, DDP, WH/C 8, AFG

24 Mar 05 22 40z

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TO PRITY WAVE INFO CITE DR
CHAPPIE WILBURUSH PRUHMEN

95562

REF: WAVE 9826 (IN 29264)

1. APPROVED

2. PLS ADVISE IUPAGAN SUBJ ETA ABO.

END OF MESSAGE

→ REQUESTED HQS APPROVAL DISPATCH SURJ 26 MAR FOR ALBUQUERQUE

SOD/AB/OPS-3

AF/5 T-Basket (Telecon)

WH/MO: B. Mills (Telecon)

DESHOND FITZGERALD
C78H

Sp. Tech. Sub. M.
BERNARD J. FINAN, JR.
C/SOD/AB

MESSAGE OF THE

69888181818 991280

SECRET

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ASSIFIED MESSAGE

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PERSON/UNIT NOTIFIED		<input checked="" type="checkbox"/>		<input type="checkbox"/>		
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Tom WAVE						
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DIR CITE WAVE 9826

23MARS 29264

Dm

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 9671 (26089 +

LORENTZ SENDS:

SOTO FLEW 2 PLUS 45 LOCAL BELL HELICOPTER TRANSITION

21 MAR. IF GAVE SUBJ VERY HIGH RATING AND SHOULD BE FULLY
PREPARED IUPAGAN TRNG. REQUEST HQS APPROVAL DISPATCH.

SUBJ 26 MAR FOR ALBUQUERQUE.

SECRET

CFN

ARE CONTACT WITH SOTO

SECRET